# Exhibit M

#### FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB A	PPROVAL
OMB Number:	3235-0287
Expires:	February 28, 2011
Estimated a	verage burden
hours per response	0.5

Processor and	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See instruction 1
	(b).

#### STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and PICKEN			rson*		1				cker or ORP		-	Symbol RR ]		Issue	r ck all	ship of R applicabl	le)	Person(s) to
(Last) 4100 ADN	(First) (IRALITY	,	idle)			ite of 1		Тгаг	saction	(Mor	nth.	ı/Day/Ye	ar)	X	Offi	cer (give below)	(	Other specify selow)
																Exec V	/P & CF	o
(Street) IRVING (City)	TX (State)	750 (Zip			(Mon		y/Year)		of Orig	inal F	ile	d		6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One				
(01.)	(Olato)	\—,-	r													porting P		an One -
		Table	- Non	-Deriva				quir		pose	Ţ	of, or Be		cially C				
1. Title of Se	curity (Instr.	. 3)	Date	nsactio h/Day/Y	(ear)	Execu if any	eemed ition Da h/Day/Y		3. Transa Code ( 8)		2	4. Securit Acquired Disposed Instr. 3,	(A) I) Of (I	2)	of Secu Bene Own		6. Ownershi Form: Direct (D) or Indirec	Beneficial Ownership t (instr. 4)
						Code V Amount (A) or (D)					Price	Following Reported Transaction (s) (Instr. 3 and 4)		(I) (Instr.	i)			
Common S	tock														21	,020	$\mathbf{D}^{(1)}$	
					Table											neficiall curities)	y Owned	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transact Date (Month/Day		Execu if any	eemed ition Da h/Day/\	ate,	4. Transa Code ( 8)	action	5. Nu of Deriv Secu Acqu (A) o Disp of (D	mber rities rited r psed )	- 1	6. Date Expirati (Month/	Exercion D	isable a		7. Title a of Secur Underly	ing ve Securit	Derivative Security
			:				Code	٧	(A)	(0	<b>)</b> )	Date Exercis		Expira Dat		Title	Amou or Numb of Share	er
Stock Option	<b>\$</b> 4.76											12/15/1 (3)		12/14/	2008	Commo Stock	n 11,34	4
Stock Option	\$8.13											01/01/2 (2)		12/31/	2012	Commo Stock	<sup>n</sup> 5,62	5
Stock Option	\$12.5											12,19/2 (2)		12/18/	2013	Commo Stock	n 6,25	
Stock Appreciation	<b>\$</b> 12.54	12/03/20	104				A		(5)	0		12/03/2	:005	12/02/	2014	Commo Stock	n 15,00	0 <b>s</b> 0 (4)

SEC FORM 4/A	Document 43-14	Filed 04/04/2006	rage spage of 2

,	. 1	1	1				1	
	Right				(3)		- 1	
-	10.5							 

#### Explanation of Responses:

- 1. Includes stock owned by Kenneth Pickens, the spouse of Erin D. Pickens which is held in a joint account.
- 2. Options vest 20% on the date indicated, and 20% per year thereafter.
- 3. Stock Appreciation Rights vest 33 1/3% on the date indicated, and 33 1/3% per year thereafter.
- 4. Award of Stock Appreciation Right for 15,000 shares at a strike price of \$12.54 per share. Value on exercise measured by the difference between the strike price on date of grant and the fair market value on date of exercise, not to exceed \$15 per share, times the number of shares exercised, payable in shares of common stock.

/s/ Kathryn Mansfield for Erin D. Pickens

01/19/2005

\*\* Signature of Reporting

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

#### FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

	-		
STATEMENT OF	CHANGES IN	BENEFICIAL	

OMB AF	PPROVAL
OMB Number:	3235-0287
Expires:	February 28, 2011
Estimated a	verage burden
hours per response	0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

	ame and Address of Reporting Person  CKENS ERIN D					ame <b>and</b> GON				Symbol RR ]		issuer	(Check all applicable)				
(Last) 4100 ADM	(First)	(Mid-	dle)		ate of E 20/200		rans	action	(Mont	h/Day/Yea	ar)	C	irector officer (give tle below)	Oth (sp	ecify ow)		
(Street) IRVING (City)	TX (State)	750 (Zip)		4. If (Mod	4. If Amendment, Date of Original Filed (Month/Day/Year)  rative Securities Acquired, Disposed of, or Benefic						6. Individual or Joint/Group Filing (Chec Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person						
1. Title of Se	curity (Instr.		2. Trans Date		2A. De Execu if any		<b>.</b> ,	3. Transac Code (I- 8)	ction	4. Securit Acquired Disposed (Instr. 3,	ies (A) o i Of (I 4 and	5. 0) S 5) B 0 O	Amount	6. Ownership Form: Direct (D) or indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code	٧	Amount	(A) or (D)	Príce (s	ransaction () (instr. 3 nd 4) 21,020	D ( - ;			
Common S	Stock			Tab	le il - D (e	erivativ	e Se s, ca	curitie:	s Acc	uired, Dis s, options	spos	ed of, or	Beneficiall securities)		}		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transact Date (Month/Day	//Year)	3A. Deeme Execution if any (Month/Da)	Date,	4. Transa Code (I 8)			ative rities ired rosed	6. Date E Expiratio (Month/I	on Da		of Secur Underlyi	ing ve Security	8, Price of Derivative Security (Instr. 5)		
						Code	٧	(A)	(D)	Date Exercisa		Expiratio Date	n Title	Amount or Number of Shares			
Stock Option	\$4.76									12/15/1		12/14/300	Stock	n 11,344	And the state of t		
Stock Option	\$8.13	The second secon								01/01/2 (3)		12/31/20	2 Commo Stock	<sup>n</sup> 5,625	A		
Stock Option	\$12.5	OAAVA maraaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa								12/19/2		12/18/20	3 Commo Stock		The state of the s		
Stock Appreciation	\$12.54	Accounts were remarked to be a construction of the construction of								12/03/3	005	12/02/20	Commo Stock	<sup>n</sup> 15,000			

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Right						T. C.						
Stock Appreciation Right	\$24.49	01/20/2005	j.	4	3,000	01/20/20	05 (	01/19/2015	Common Stock	3,000	\$0 (4)	

#### Explanation of Responses:

- 1. Includes stock owned by Kenneth Pickens, the spouse of Erin D. Pickens which is held in a joint account.
- 2. Options vest 20% on the date indicated, and 20% per year thereafter.
- 3. Stock Appreciation Rights vest 33 1/3% on the date indicated, and 33 1/3% per year thereafter.
- 4. Award of Stock Appreciation Right for 3,000 shares at a strike price of \$24.49 per share. Value on exercise measured by the difference between the strike price on date of grant and the fair market value on date of exercise, not to exceed \$15 per share, times the number of shares exercised, payable in shares of common stock.

/s/ Kathryn Mansfield

01/21/2005

for Erin D. Pickens

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a). Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

#### FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB A	PPROVAL
OMB Number:	3235-0287
Expires:	February 28. 2011
Estimated a	iverage burden
nours per response	0.5

## Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See instruction 1

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

						Company	Act of 1	940							
	Address of R		erson	1 -		ame <b>and</b> T			Issuei	ationship of i k all applicat		rson(s) to			
(Last) 4100 ADN	(First) MIRALITY	•	ddle)		3. Date of Earliest Transaction (Month/Day/Year) 02/10/2005 X Director 10% Ow Other (specify below)  Exec VP & CFO								ecify ow)		
(Street) IRVING (City)	TX (State)		4. If Amendment, Date of Original Filed (Month/Day/Year)  6. Individual or Joint/Grou Applicable Line)  X Form filed by One Person Form filed by Mor Reporting Person						oy One Repo	rting					
Table I - Non-Der  1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day				saction	2A. De Execu		3. Transa Code ( 8)	ction	4. Securiti Acquired Disposed (Instr. 3, 4	ies (A) or Of (D	)	5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	v	Amount	(A) or (D)	Price	Following Reported Transaction (s) (Instr. 3 and 4)	(I) (Instr. 4)		
Common	Stock		10/2005			J 10,510 A		(1)	31,530	D(2)					
			*	Ta	able II - [	erivative S	Securiticalls, w	es Ac arrant	quired, Di	spos , cor	ed of, o	or Beneficial e securities	ly Owned )		
Derivative Conversion Date Exe					Deemed 4. cution Date, Transaction			5. Number 6. Date Exercision of Expiration Date				rcisable and 7. Title and Amount 8. Price Date of Securities Derivating			

1. Title of Derivative Security (instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exerc Expiration Da (Month/Day/Y	ate	e and 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		
				Code	٧	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option	<b>\$</b> 3.18	02/10/2005		J		5,672		12/15/1999 (4)	12/14/2008	Common Stock	17,016	A Park
Stock Option	\$5.42	02/10/2005				2,812	THE REAL PROPERTY AND ADDRESS OF THE PERSON	01/01/2004 (+)	12/31/2012	Common Stock	8,437	(3)
Stock Option	\$8.34	02/10/2005		array .		3,125	Andrew Control of the	12/19/2004	12/18/2013	Common Stock	9,375	(3)
Stock Appreciation	\$8.36	02/10/2005	The state of the s	J		7,500		12/03/2005	12/02/2014	Common Stock	22,500	( 3.7 )

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Right				(3)		(5)					-
Stock Appreciation Right	\$16.33	02/10/2005	J	1,500	- Commence Vision	01-20-2005 + 5 )	01/19/2015	Common Stock	4,500	- (* )-)-)-	

#### Explanation of Responses:

- 1. Shares acquired as a result of a 3-for-2 stock split by the issuer, effective February 10, 2005.
- 2. Includes stock owned by Kenneth Pickens, the spouse of Erin D. Pickens which is held in a joint account.
- 3. Options and Stock Appreciation Rights adjusted to reflect the 3-for-2 stock split by the issuer, effective February 10, 2005.
- 4. Options vest 20% on the date indicated, and 20% per year thereafter.
- 5. Stock Appreciation Rights vest 33 1/3% on the date indicated, and 33 1/3% per year thereafter.

/s/ Kathryn Mansfield for Erin D. Pickens

02/14/2005

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

#### FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB A	PPROVAL
OMB Number:	3235-0287
Expires:	February 28, 2011
Estimated a	verage burden
hours per response	0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See instruction 1 (b).

#### STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

	Address of Repo	rting Person*	1 -	Issuer Name <b>and</b> `ARRAGON			Issue	Relationship of Reporting Pelssuer     (Check all applicable)				
(Last) 4100 ADM	(First) IRALITY W	(Middle)		Date of Earliest T 7/08/2005	ransact	on (M	X	Director 10% Ow Officer (give title below) CFO  Exec VP & CFO				
(Street) IRVING (City)	TX (State)	75061 (Zip)		. If Amendment, Da Month/Day/Year)	ate of C	rigina	l Filed		ividual or Joint/Group Filing (Che cable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person			
1. Title of Sec	curity (Instr. 3)	Table I - Non-Der	······································	2A. Deemed	3.		4. Securi	ties A	cquired	5. Amount	6.	7. Nature
	,,	Date (Month/Day/Ye	ear)	Execution Date, if any (Month/Day/Year) Transaction (A) or Disposed (Instr. 3, 4 and 5)						of Securities Beneficially Owned	Ownership Form: Direct (D) or Indirect	Beneficial Ownership (Instr. 4)
					Code	٧	Amount	(A) or (D)	Price	Following Reported Transaction (s) (instr. 3 and 4)	(i) (Instr. 4)	
Common S	tock	07/08/200	)5		М		566	Α	\$16.32	32,096	D(1)	
			Ta	ible II - Derivative (e.g., puts	Securi , calls,	ties A warra	cquired, nts, optic	Disp ons, o	osed of, c convertibl	or Beneficiall e securities)	y Owned	

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A, Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exerc Expiration Da (Month/Day/Y	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9 o d S & C F R T (1
				Code	٧	(A)	(D)	Date Exercisable	Expiration Date	Tìtle	Amount or Number of Shares		
Stock Appreciation Right	\$16.32	07/08/2005		М			1,500	01/20/2005	01/19/2015	Common Stock	566	\$16.32	

#### **Explanation of Responses:**

#### Remarks:

/s/ Kathryn Mansfield for Erin D. Pickens

07/12/2005

\*\* Signature of Reporting

Date

<sup>1.</sup> Includes stock owned by Kenneth Pickens, the spouse of Erin D. Pickens which is held in a joint account.

Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 3 for procedure.

#### FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

OMB AF	PROVAL
OMB Number:	3235-0287
Expires:	February 28, 2011
Estimated av	verage burden
hours per response	0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and A			rson*		2. Issuer TARR							issuer		hip of Re	eporting Per	son(s) to
(Last) 4100 ADM	(First)	(Mid	dle)	1	Director 10% Ow X Officer (give title below) Exec VP & CFO									ecify		
(Street) IRVING (City)	TX (State)	(	4. If Amendment, Date of Original Filed Month/Day/Year) 12/03/2004  6. Individual or Joint/Group Filing Applicable Line)  X Form filed by One Report Person Form filed by More than the Reporting Person									ting				
			tive Secu	rities Ac		d, Dispo		of, or Be 4. Securit		cially O			6.	7. Nature		
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day)					Execution Date, Transaction Acquired (A) o					5) Secu 5) Bene Own Follo		rities ficially ad	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)		
								Code	V	Amount	(A) or (D)	Price		saction nstr. 3		
					Table II ·	Derivati (e.g., pu	ve Se ts, ca	curities	Acq ants	uired, Di , options	spos s, co	ed of, onvertible	or Be	neficiall curities)	y Owned	
Derivative Conversion Date Execusive of Exercise (Month/Day/Year) if an				ifany	emed ion Date, i/Day/Year	Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			6. Date Expirati (Month/		ınd	7. Title a of Secur Underly Derivativ (Instr. 3	8. Price of Derivative Security (Instr. 5)		
						Code	٧	(A)	(D)	Date Exercis		Expira Dat		Title	Amount or Number of Shares	
Stock Appreciation Right	preciation \$14.57 12/03/2004					А		15,000		12/03/3		12/02/	2014	Commo Stock	n 15,000	\$14.57

#### **Explanation of Responses:**

#### Remarks:

Form 4A filed to correct error in strike price.

/s/ Kathryn Mansfield for Erin D. Pickens

\*\* Signature of Reporting Person

10/12/2005

Date

<sup>1.</sup> Stock Appreciation Rights exercisable 1/3 on the date indicated and 1/3 per year thereafter.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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#### FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB AF	PPROVAL
OMB Number:	3235-0287
Expires:	February 28, 2011
Estimated as	verage burden
hours per response	0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See instruction 1

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and PICKEN			erson*	1	. Issuer Na ARRA						ol .	Issue	r :k all :	ship of Ro applicable actor	•	erson(s) to
(Last) 4100 ADM	(First) AIRALITY	•	iddle)		. Date of 8 1/02/20(		Trans	action	n (Mo	nth/Day/Y	ear)	X	Officitle	cer (give below)	Ot (s)	her pecify llow)
(Street) IRVING (City)	TX (State)	(Zi			. If Amenc Month/Day	y/Year)						Applio X	lividua cable For Per For Rep	al or Joint Line) Im filed by Ison Im filed by porting Pe	t/Group Fili y One Repo y More thar	ng (Check orting
1. Title of Se	curity (Instr		2. Trans Date		ifany		3. Tr Co	ansac	tion	4. Securit (A) or Dis (Instr. 3,	ies A	cquired d Of (D)	5. Ar of Secu Bend Own	mount urities eficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirec Beneficial Ownershi (Instr. 4)
			01/0	2/2007			-	ode	٧	Amount	(A) or (D)	Price \$9.71	Repo Tran (s) (l and	orted isaction Instr. 3	D	
Common S	stock		01/0.	2/2006 Ta	able II - Di (e	erivativ .g., put	e Sec	M urition ls, wa	s Ac	3,637 quired, D s, option	A ispos s, co	sed of, o	r Ber	neficially		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security			3A. Dee Execution if any (Month/I		4. Transa Code (I 8)		of Deri Sec Acq (A) Disp of (I	oosed 0) tr. 3, 4	Expira (Month	tion D		nd	7. Title ar Amount of Securitie Underlyin Derivativ (Instr. 3 a	of s ng e Security	8. Price of Derivative Security (Instr. 5)
						Code	٧	(A)	(D)	Da Exerci		Expirat Date		Títle	Amount or Number of Shares	
Stock Appreciation Right	\$9.71 <sup>(3)</sup>	01:02/	2006			M			7,50	0 12:03/	2005	12/02/2	2014	Common Stock	7,500	\$9.71

#### Explanation of Responses:

1. As adjusted for 3-for-2 stock split of the Issuer on February 10, 2005.

Remarks:

/s/ Kathryn Mansfield for Erin D. Pickens

01/04/2006

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

#### FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB A	PPROVAL
OMB Number:	3235-0287
Expires:	February 28, 2011
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hours per response	0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

							<b>~~.</b> .	ірапу	2 10 CO										
	nd Address of NS ERIN	Reporting Pe	rson		2. Issuer Name and Ticker or Trading Symbol TARRAGON CORP [ TARR ]									Relationship of Reporting Person(s Issuer     (Check all applicable)     Director     10% Own					
(Last) 4100 AE	(First) OMIRALIT		idle)			3. Date of Earliest Transaction (Month/Day/Year) 12/19/2006  X Officer (give title below) Exec VP & CFO									er ecify				
(Street) IRVING ———— (City)	A., (************************************		4. If Amendment, Date of Original Filed (Month/Day/Year)  6. Individual or Joint/Group Filing (Ch Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person										ting						
		Table	n-Deriva	ative :	Secu	rities	Acqui	red, D	spos	ed	of, or Be	enefi	cially C	wned					
1. Title of	Security (Ins	str. 3)	Date	ransactio t nth/Day/Y	Execution Date,				3. 4. Securities Acquired (A) or Code (Instr. 8) 4. Securities (Instr. 3, 4 and					D) Securities			Forn Dire or In	nership n: ct (D) ndirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	,	,	Amount	(A) or (D)	Price	Report Transa (s) (Ins and 4)	ted action str. 3			
Common	Stock (1)		12	2/19/20	06				А			3,766	A	\$0	39,4	199		D	
				Tab	ole II -	Deri (e.g.	vative	Secu , calls	rities , , warr:	Acqu ints,	ire op	d, Dispos tions, co	ed c	f, or Bo tible se	eneficia curitie	ally Ov s)	vned		
Security or Exercise (Month/Day/Year) if any								5. Numb of Deriv Secu Acqu (A) or Dispo of (D) (Instr	ative rities ired osed	6. E:	Date Exer xpiration I flonth/Day	cisal Date	ole and	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)			8. Price of Derivativ Security (Instr. 5)		
							Code	v	(A)	(C)	E	Date xercisable		piration Date	Title	Arnou or Numb of Shar	рег		

#### Explanation of Responses:

1. Grant of restricted stock pursuant to the Amended and Restated Omnibus Plan, which vests one calendar year and one month following the date of grant.

#### Remarks:

/s/ Kathryn Mansfield for Erin D. Pickens

12/21/2006

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a). Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.